

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000007897

Entity Name: SUN LAND HOLDINGS, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

631 US HWY 1 STE 102
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4175 MAIN ST
JUPITER, FL 33458 US

Current Mailing Address:

821 27TH ST,
#1
WEST PALM BEACH, FL 33407 US

New Mailing Address:

4175 MAIN ST
JUPITER, FL 33458 US

FEI Number: 20-3051362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, SHERI
821 27TH ST.
#1
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

FORTE, COLIN
4175 MAIN ST
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: COLIN FORTE

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORTE, COLIN
Address: 631 US HWY 1 STE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Delete
Name: FORTE, SONYA
Address: 631 US HWY 1 STE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORTE, COLIN
Address: 4175 MAIN ST
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: COLIN

MGR

05/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date